

GRANBY COUNCIL ON AGING BOARD MEETING MINUTES

Meeting Date: October 21, 2020

Location: Via Zoom meeting

Members Present: Bob Camus – Chairperson
Lillian Camus – Secretary
Barbara Hauschild – Member
Carol Morrissette - Member
Joyce Polverini – Member
Carol Zebrowski – Member
Don Zebrowski - Member

Absent: Beth Isabelle – Vice Chairperson
Julie Duffe – Member

Others: Chloe Canter, COA Director

Bob Camus called the meeting to order at 9:10 a.m. and roll call was taken.

Approval of July 24, 2020 minutes

Bob Camus asked if there were any changes to the July 24, 2020 minutes. Hearing none

Motion was made Don Zebrowski seconded by Barbara Hauschild to approve the July 24, 2020 minutes. Motion carried 7 in favor, 0 opposed, 0 abstained

Report from COA Director

Chloe Canter reviewed June through September accounting and activities.

- June
 - Expenses included new brakes, newsletter and stocking the food pantry.
 - Income included donations for the General Gift, Newsletter, Senior Lunch and the Food Pantry Funds.
 - Food Service had an increase in Bread (49) and Pantry (7). There was a decrease in Grocery Delivery (31).
 - Transportation had an increase for Medical appointments (11) as well as Miscellaneous trips (16).
 - Support Services had an increase in Outreach/SHINE (1), Medical Equipment (3) and SALT Programs (3). There was a decrease in Wellness Calls (222).
- July
 - Expenses included an inspection sticker for the Van and stocking the Food Pantry.
 - Income included donations for the General Gift, Newsletter, Senior Lunch and Food Pantry Funds.
 - Food Service had an increase in Bread (9), Pantry (2) and Grocery Delivery (16). There was a decrease in Pantry Under 65 (4).
 - Transportation had an increase in Medical appointments (8) and a decrease in Miscellaneous trips (10).

- Support Services had an increase in Outreach/SHINE (7) and Wellness Calls (80) and decreases in Medical Equipment (1) and SALT Programs (1).
- August
 - Expenses included an oil change for the Van and stocking the Food Pantry.
 - Food Service had decreases in Bread (1), Pantry (5), Pantry Under 65 (4) and Grocery Delivery (12). Additionally, USDA Meat Boxes (19) were distributed.
 - Transportation had decreases in Medical appointments (4) and Miscellaneous trips (1).
 - Support Services had increases in Outreach/SHINE (3) and Medical Equipment (4) and a decrease in Wellness Calls (80).
- September
 - Expenses included removal of a squirrel/mouse nest from the Van's air filter, reimbursement to Friends of Granby's Elderly (FOGE) for monetary help for the Volunteer Luncheon, stocking the Food Pantry and Conference Fees and renewal of a license to show movies.
 - Food Service had increases in Pantry (6) and Pantry Under 65 (4), and a decrease in Grocery Delivery (4).
 - Transportation had an increase in Miscellaneous trips (3).
 - Support Services had an increase in Wellness Calls (37) and decreases in Outreach/SHINE (12), Medical Equipment (4) and SALT Programs (1).
 - Programs started up in September in a limited capacity. These included Veteran's Corner (6), Stamp Collectors (12), Bingo (11), Healthy Bones & Balance (68), Country Dance (42) and Shred Day (80).

Old Business:

Chloe Canter informed the Board that Amanda Joao had taken a job as Director of the Council on Aging in Shelbourne. Stella Virchick has replaced Amanda.

New Business

October activities will continue as the weather allows.

Chloe explained the air exchange needs to be faster in the COA building. The Town has had a survey completed of all the Town buildings with regard to air exchange and will use that survey to resolve the air exchange issue. Until the air exchange issue has been resolved the COA building is closed for COA activities and programs.

Planned activities for October/November:

- October 30 - A drive-through Trick-or-Treat
- November 12 – A Veteran's Appreciation Breakfast Drive-Thru
- November 24 – a Thanksgiving Dinner Drive-Thru

We will continue to offer Thanksgiving Baskets this year. Assembly will take place on November 19. Chloe asked for any Board members who were able to help to RSVP to her as soon as possible.

Next Meeting

The next meeting of the COA Board will be held on November 18, 2020 at 9 a.m.

Adjournment

Motion to adjourn by Don Zebrowski and seconded by Carol Morrissette. Approved unanimously by all members present and adjourned at 10 a.m.

I, Lillian Camus, certify that these minutes are true and accurate minutes of the October 21, 2020 Granby Council on Aging Board Meeting.

Respectfully submitted,

Lillian Camus, Secretary

Documents Reviewed at Meeting:

- July 24, 2020 Draft Meeting Minutes
- Financials and Accounting for June through September